

OFFICIAL
ILLINOIS COMMERCE
STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

ORIGINAL

APPLICATION FOR AN ORDER AUTHORIZING
THE ISSUANCE OF UP TO 147,260 SHARES OF
COMMON STOCK REMAINING THROUGH ITS
EQUITY INCENTIVE AND DEFERRED
COMPENSATION PLAN FOR NON-EMPLOYEE
DIRECTORS IN AN AMOUNT NOT TO EXCEED
\$5,000,000 PURSUANT TO SECTION 6-102 OF
THE PUBLIC UTILITY ACT.

Docket 04-0634

REPORT OF ACTION UNDER CODE 240
For the quarter ended December 31, 2007
Prepared February 29, 2008

ILLINOIS
COMMERCE COMMISSION
2008 FEB 29 A 10:10
CHIEF CLERK'S OFFICE

Reference is made to the order entered into on December 21, 2004 in captioned matter which required that the Petitioner shall make a report to the Commission in accordance with the provisions of 83 Illinois Administration Code 240, as revised, relative to the issuance of common stock pursuant to the terms and provisions of the Equity Incentive and Deferred Compensation Plan.

Petitioner hereby reports:

For the period October 1, 2007 through December 31, 2007, the Petitioner reports that there were no shares issued under the Equity Incentive and Deferred Compensation Plan for Non-Employee Directors with no increase in capital stock. The aggregate number of shares authorized and issued under Docket 04-0634 remains at 124,214 as of December 31, 2007.

Atmos Energy Corporation

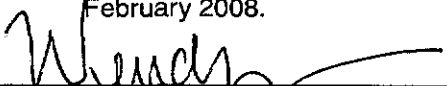


Laurie Sherwood
VP Corp Development & Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Laurie Sherwood, being first duly sworn, on oath deposes and says that she is the VP Corp Development & Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 29th day of February 2008.


Notary Public, State of Texas

